



**REGULAR CITY COUNCIL MEETING
RICHFIELD MUNICIPAL CENTER, COUNCIL CHAMBERS
JUNE 9, 2015
7:00 PM**

INTRODUCTORY PROCEEDINGS

Call to order

Open forum (15 minutes maximum)

Each speaker is to keep their comment period to three minutes to allow sufficient time for others. Comments are to be an opportunity to address the Council on items not on the agenda. Individuals who wish to address the Council must have registered prior to the meeting.

Pledge of Allegiance

Approval of the minutes of the (1) Special Concurrent City Council and HRA Meeting of May 26, 2015 and (2) Regular City Council Meeting of May 26, 2015.

PRESENTATIONS

1. Presentation of the Gene & Mary Jacobsen Citizen of the Year for 2015 Award to Russ King. (Council Memo No. 45)
2. Annual meeting with the Human Rights Commission.

COUNCIL DISCUSSION

3. Hats Off to Hometown Hits

AGENDA APPROVAL

4. Approval of the agenda.
5. **Consent Calendar contains several separate items, which are acted upon by the City Council in one motion. Once the Consent Calendar has been approved, the individual items and recommended actions have also been approved. No further Council action on these items is necessary. However, any Council Member may request that an item be removed from the Consent Calendar and placed on the regular agenda for Council discussion and action. All items listed on the Consent Calendar are recommended for approval.**
 - A. Consideration of the approval of a Cooperative Agreement with Hennepin County for the Portland Avenue Reconstruction Project.

Staff Report No. 84
 - B. Consideration of the approval of a resolution authorizing an interim use permit to allow construction of a temporary 75-foot telecommunication tower at the Penn Avenue Water Tower / Richfield Fire Station #2.

Staff Report No. 85

- C. Consideration of the approval of a resolution authorizing an accounting change from an Enterprise (Proprietary) Fund to a Capital Project Fund for the Recreation Enterprise Fund.

Staff Report No. 86

- D. Consideration of the approval of the purchase of Self-Contained-Breathing-Apparatus (SCBA) for the Fire Department from Emergency Response Solutions in the amount of \$229,297.85.

Staff Report No. 87

6. Consideration of items, if any, removed from Consent Calendar

PUBLIC HEARINGS

7. Public hearing regarding a resolution giving host approval for the City of Columbus to issue conduit bonds for the benefit of Richfield Senior Living, Inc. in order to refinance its independent living and assisted living facility located at 7601 Lyndale Avenue South.

Staff Report No. 88

RESOLUTIONS

8. Consideration of a resolution regarding a request to demolish the building at 7528 Lyndale Avenue and construct a two-story addition to 7524 Lyndale Avenue in its place.

Staff Report No. 89

OTHER BUSINESS

9. Consideration of:
1. Award of contract for the Portland Avenue Reconstruction Project (67th Street to 77th Street).
 2. Authorization for the City Manager to approve changes in the construction contract up to \$100,000.
 3. Proposal for Kimley Horn & Associates to provide construction engineering services.

Staff Report No. 90

CITY MANAGER'S REPORT

10. City Manager's Report

CLAIMS AND PAYROLLS

11. Claims and payrolls

Open forum (15 minutes maximum)

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12. Adjournment

Auxiliary aids for individuals with disabilities are available upon request. Requests must be made at least 96 hours in advance to the City Clerk at 612-861-9738.